



Wayne County Land
Reutilization Corporation
C/O: Wayne County
Commissioners
428 W. Liberty Street
Wooster, Ohio 44691

330-287-5400
www.waynelandbank.org

Minutes
Wayne County Land Reutilization Corporation Regular Meeting
Friday, March 17, 2023, 9:40 a.m.

MEMBERS PRESENT: Sue Smail, Bobbie Beshara, Jon Hofstetter, Kevin Ungerer,
Vince Marion, Steve Wheeler, Dan Starcher

GUESTS PRESENT: Attorney Melissa Craemer-Smith

SMAIL: Opened meeting at 9:40 a.m.

BESHARA: Motion for approval of minutes from January 20, 2023, Regular Meeting.

WHEELER: Second

Motion: Passed

SMAIL: Reported that Treasurer Melissa Koch was unable to attend but submitted the financial report for Smail to present.

SMAIL: Reported \$147,751.52 in the account.

WHEELER: Motion to approve.

UNGERER: Second

MOTION: Passed

SMAIL: Reported that an election of officers needed to take place.

WHEELER: Nominated Smail to remain President, Beshara to remain Secretary, and Melissa Koch to remain Treasurer.

WHEELER: Moved that current officers remain in their positions.

HOFSTETTER: Second

Motion: Passed

SMAIL: Reported that no one is available to attend the Ohio Land Bank Conference on April 26 & 27 in Dayton.

BESHARA: Sending letter to condemn 430 West Sunset in Rittman.

SMAIL: Reported on Apple Creek demolition project in progress.

SMAIL: Discussed contracts presented by Community Action to perform administrative functions to WCLRC. Atty. Craemer-Smith will evaluate the proposal and recommend changes.

WHEELER: Motion to adjourn

HOFSTETTER: Second

Motion: Passed

SMAIL: Meeting adjourned at 10:31 a.m.